

**PUBLIC INTEGRITY COMMISSION
AGENDA
March 20, 2018
10:00 A.M.
Margaret O'Neill Building
2nd Floor Conference Room
410 Federal Street
Dover, DE 19901**

1. Approval of Minutes for February 20, 2018

2. Administrative Items

- A. Conclusion of 2017 Financial Disclosure filings
- B. New Commissioner(s) to be appointed at the end of March
- C. Tablets—have been ordered but not received
- D. Annual Report—posted on the website
- E. Candidate Financial Disclosure filings
- F. Upcoming Trainings:
 - 1. April 11—State OMB
 - 2. April 16—State Racing Commission
 - 3. May 14—City of Dover Employees
 - 4. May 24—City of Dover Employees
 - 5. June 1—Delaware League of Local Governments
 - 6. June 5—City of Dover Employees
 - 7. June 7—City of Dover Employees
 - 8. June 20—DHSS
 - 9. June 26—City of Dover Council
 - 10. July 19—State OMB

3. Executive Sessionⁱ and Requests for Advisory Opinions, Waivers and Referrals

18-10	10:30	Post Employment State employee retiring to work for agency contractor
18-11	10:45	Private Interest State employee running for elected office
18-13	Any	Post Employment No appearance—allegation that former charter school board member is doing business with the charter school from out-of-state

4. Adjournment

ⁱ Pursuant to 29 Del. C. § 10004(6) to discuss non-public records (29 Del. C. § 10002(6) Any records specifically exempted from public disclosure by statute or common law), as the written statements required for advisory opinions and complaints are subject to the confidentiality standards in 29 Del. C. § 5805(f), 29 Del. C. § 5807(d) Advisory Opinion Requests, and 29 Del. C. § 5810(h) for Complaints. Further, the proceedings, like personnel actions are, by statute, closed unless the applicant for the advisory opinion requests a public meeting, 29 Del. C. § 5805(f), 29 Del. C. § 5807(d), or the person charged in a complaint requests a public meeting. 29 Del. C. § 5810(h). No applicant for an advisory opinion, nor a person charged by a complaint has requested an open meeting.